

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003064

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE WOODLANDS VILLAS AT RIVENDELL ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT.
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MGMT.
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0937646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, MEREDITH
815 SHADOW BAY WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

TURNER, DELORES
712 ANNA HOPE LANE
OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DELORES TURNER

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHOLTIS, SHERRY
Address: 711 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229

Title: P
Name: ENGER, DIANE
Address: 727 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229

Title: T
Name: TURNER, DELORES
Address: 712 ANNA HOPE LANE
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYANNE MERRILL

MNGR

03/29/2011

Electronic Signature of Signing Officer or Director

Date